TOWN OF MILLIS BOARD OF HEALTH Minutes of Meeting January 10th 2022 – Approved

A meeting of the Board of Health was held on January 10th 2022 via Zoom online meeting https://us02web.zoom.us/j/83744997853 Present were:

- John McVeigh, Public Health Director
- JaiKaur LeBlanc, Chair
- Donna Scotland, Board Member
- Matt Fuller, PHD Board Member
- Kathy Lannon, MS, RN
- Deanna WU MPH, MWSSC
- Brian Luther, MAPC

Chair LeBlanc moved and Member Fuller seconded and it was unanimously voted to open the Millis Board of Health meeting of January 10th 2022 at 6:08 PM.

Administrative Business:

- a. The monthly report of the Public Health Nurse
- b. The meeting minutes for: August , September and December (All approved with noted corrections).

6:09 PM Discussion COVID update:

Director McVeigh along with the Public Health Nurse Ward updated the Board on CoVid concerning the Town of Millis. Massachusetts cases are increasing with current high % positivity and incidence rates. The omicron variant surge appears to be peaking and may reach baseline by the beginning of February. Millis vaccination rates are very good with an overall 87% rate whereas the State is at 73%. Kathy Lannon discussed flu and CoVid vaccine clinics and remaining flu vaccine. The school will continue to require masks for all school personnel and students as required by the state .

6:30 PM MetroWest Shared Services:

Discussion regarding the MetroWest Shared Services presented by collaborative Director Deanna Wu, MPH and MAPC representative Brain Luther. A general overview of the MetroWest Collaborative concept and services offered. There are numerous hirings that the MWSSC has accomplished including: A director, two epidemiologists, a registered nurse and inspector. Discussion concerning the present MetroWest Collaborative MOU's expectations as well as MOU terms.

7:00 PM Intermission

BOH director CoVid presentation to Selectboard meeting.

7:30PM budget FY23:

Discussion on the proposed FY23 budget including the supplemental request for nursing services as well as a separate line item for the public health nurse cell-phone.

On a motion made by Chair LeBlanc, seconded by Member Fuller it was unanimously approved to close the Board of Health meeting of January 10th 2022 at 8:00 PM. The next meeting is scheduled for February 7th 2022 at 7:00 PM.

Documents and Submittals of Meeting:

Meeting notice agenda was posted on January 5th 2022

Director's Report January 5th 2022

Public Health Nursing Report January 10th 2022